

MINUTES of a meeting of the **CABINET MEMBER FOR HEALTH AND COMMUNITIES** held on 25 April 2017 at County Hall, Matlock

PRESENT

Councillor D Allen – Cabinet Member

Also in Attendance – Councillors Julie Hill and E Wilcox

33/17 **MINUTES RESOLVED** that the minutes of the meeting of the Cabinet Member for Health and Communities held on 14 March 2017 be confirmed as a correct record and signed by the Cabinet Member.

34/17 **ENFORCEMENT OF ENVIRONMENTAL WEIGHT RESTRICTIONS IN DERBYSHIRE** The Cabinet Member was informed of action taken during the previous year to enforce weight restrictions which limit the access of heavy goods vehicles to certain locations.

Road Traffic legislation, specifically the Road Traffic Regulation Act 1984, made it an offence for Heavy Goods Vehicles (HGVs) with a maximum gross weight of more than 7.5 tonnes to breach an environmental weight restriction. There were many weight restrictions in place on the County's roads to protect local communities from the disruption and damage caused by goods vehicles travelling along unsuitable routes.

Unlike other trading standards legislation, there was no duty placed on the Authority to enforce the legislation. In other words, the Local Authority cannot be criticised or be accountable to the Local Government Ombudsman for failing to enforce the provisions of the legislation. However, given the impact on local communities, the Trading Standards Division had continued to carry out proactive checks and respond to complaints from members of the public alleging breaches of weight restrictions by HGV's. The number of checks carried out by the Division had declined in line with a reduction in resources, but officers sought to carry out checks in those areas of the County generating the most complaints. The Division worked closely with Police and Highway Division colleagues to ensure that complaints were captured and responded to where resources allow.

The Division received 478 complaints about breaches of weight restrictions during 2016-17 which represented a decrease of 127 (21.0%) compared to the previous year (605 complaints). There were 505 complaints the previous year (2015-16). Details of the complaints received were appended to the Strategic Director's report. In response to the complaints, the Division carried out 5 enforcement checks throughout the County seeking to address those weight restrictions that were subject to the greatest level of

breaches and/or complaints from the public. Details were given of the location and frequency of enforcement checks together with the number of breaches.

The Division carried out a significantly lower level of checks than in previous years due to resource implications. However, the Division increasingly used intelligence from members of the public alleging breaches of weight restrictions, backed up by witness statements and often photographic evidence, that provided sufficient information to institute formal action, including prosecutions, in a further 43 cases. The location and number of breaches confirmed were given in the report.

A further 13 potential breaches were under investigation. The total of 61 confirmed breaches following 5 enforcement checks and investigations following intelligence from the public compared to the detection of 104 breaches following 20 checks in the preceding year.

Twenty six prosecutions were concluded during the year resulting in the Courts imposing fines of just under £6,000 and awarding some £3,790 in prosecution costs and victim surcharges.

RESOLVED that the report be noted

35/17 AWARD OF FUNDING TO BUXTON MUSEUM AND ART GALLERY FROM THE ART FUND The Cabinet Member was informed of the award of a grant of £40,000 from the Art Fund New Collecting Awards to Buxton Museum and Art Gallery (BMAG).

BMAG submitted an application to the New Collecting Award, an extremely competitive funding round, to further develop the collections relating to Derbyshire in the 18th and 19th centuries, especially works on paper and on ceramic. These reflected the developments in the Derwent Valley Mills World Heritage Site, tourist hotspots including Dovedale and Castleton, and romantic destinations such as Wingfield Manor near Alfreton and Bolsover Castle. The Art Fund has awarded £40,000 towards this, which will wholly fund any purchases. This was one of only six awards being offered. The grant would be spent researching and purchasing works and the acquisitions would enhance the existing collections in the museum.

. **RESOLVED** (1) to note the report; and

(2) to agree that Buxton Museum Art Gallery may accept the award of £40,000 from the Art Fund's New Collecting Awards.

36/17 MULTI AGENCY GETS SAFE ONLINE PROJECT Approval was sought from the Cabinet Member to contribute £3,000 towards Get Safe Online, a joint County Council and City Council initiative.

Derbyshire Constabulary, along with the other four forces in the East Midlands region, had agreed to roll out a package offered by Get Safe Online (GSOL), a Police Cyber Protect Programme which will support all the forces to help address issues relating to cyber-crime. Working as a regional partnership had reduced the overall cost of the package for each Police force area.

GSOL was a 'not for profit' company supported by HM Government and private sector organisations including banks, the retail sector and internet security providers.

Cyber-crime features across all the risk and threat assessments for community safety in Derbyshire and this project would help to address this growing crime area. The programme would be beneficial and help support existing areas of work in schools, Trading Standards and Community Safety by raising awareness of cyber-crime and how to reduce victimisation. The programme for Derbyshire would be coordinated by Derbyshire Constabulary and all resources would be made available to partners in order to support localised initiatives to address cyber-crime.

The total cost for Derbyshire was £9,000. Derby City Council and Derbyshire Constabulary had already made a commitment to contribute £3,000 each towards this initiative.

RESOLVED to approve Derbyshire County Council's contribution of £3,000 from the Community Safety budget to support the delivery of Get Safe Online across Derbyshire.

37/17 USE OF EASTERN SHIRES PURCHASING ORGANISATION FRAMEWORK TO PROCURE RADIO FREQUENCY IDENTIFICATION TAGS AND READERS FOR DERBYSHIRE LIBRARY SERVICE Approval was sought to use the Eastern Shires Purchasing Organisation (ESPO) Framework Number 350 to procure Radio Frequency Identification (RFID) tags and readers for Derbyshire libraries.

On 31 January 2017, Cabinet approved the introduction of RFID into Derbyshire libraries. The procurement was to be a one-off purchase of RFID tags and tagging devices for the purpose of tagging existing library stock. Future requirements to tag library stock would be managed as part of the usual external provisioning of that stock or to a lesser extent by Council officers as part of the routine stock acquisition process.

To establish a compliant procurement process, officers considered various procurement options and concluded that the most appropriate route to market was to use an external ESPO Framework Number 350. This Framework was compliant with EU procurement regulations and was open to all local authorities.

The proposal to use the ESPO Framework was supported by a separate Business Case, including options appraisal, which has been approved by the Director of Finance.

The costs of RFID tags for approximately 1 million items of stock were estimated to be £110,000 and the upgrade of existing self-service machines and associated equipment to be £50,000. Use of the ESPO Framework, to avoid lengthy negotiation, would facilitate the procurement process to allow implementation and consequent savings as early as possible.

RESOLVED to approve the use of the Eastern Shires Purchasing Organisation Framework Number 350 for the procurement of Radio Frequency Identification tags and readers for Derbyshire libraries.

38/17 AWARD OF GRANT TO HOPE SPRINGS RECOVERY CENTRE
Approval from the Cabinet Member, Health and Communities to award £18,000 to Hope Springs Recovery Centre in the form of a one-year grant.

Hope Springs Recovery Centre was based in Chesterfield and offered a safe place for recovering drug and alcohol users to engage with like-minded people in a structured way which supported their continued recovery. It provided a positive environment with a variety of groups and activities to meet the needs of its diverse participants.

The Authority had supported Hope Springs Recovery Centre from its inception in spring 2013, and had agreed to grant-fund premises rental costs to the value of £34,000 over that time. A further £25,000 was awarded in 2014 to develop sustainability but unfortunately this had not yet been achieved. The project had suffered from considerable change over four years, including considerable changes to the leadership of the centre and the individuals who volunteer there, and changes to the leadership of the Trustee Board in 2015, and again in 2017.

Key to the future stability of the project was the need for Hope Springs to become sustainable, and a six point plan had been produced to demonstrate the direction of the project in the next 12 month and was detailed in the Strategic Director's report

The grant would be met from the Section 256 reserve, which was generated in April 2013 by agreement between NHS Derbyshire County Primary Care Trust (PCT) and the Council. The agreement allowed accumulated underspends on the PCT substance misuse budget to be carried forward to make targeted investments in non-recurrent initiatives. It was not

proposed that funding of this nature and value will be offered again to Hope Springs following this allocation, as it was agreed that the organisation needed to become self-supporting through alternative sources of funding and support.

RESOLVED to approve an £18,000 grant to Hope Springs Recovery Centre.

39/17 CHESTERFIELD FC COMMUNITY TRUST: NON-LEAGUE CLUBS PROJECT Approval was sought to allocate a grant of £7868 to Chesterfield Football Club Community Trust. This would allow the scoping of a project with two non-league clubs in Derbyshire in order to create a plan to expand and replicate the Trust's successful "A-Spire Right" recovery project which is currently available to residents in the north east of the county.

On 20 September 2016, the Cabinet Member approved the allocation of £39,808 under the recovery small grants scheme to the Chesterfield Football Club Community Trust. This enabled the continuation from 2015 of a multi-sport project delivered via an eight week programme of physical activities and related theory.

The programme aimed to build confidence and self-esteem in order to create a change in thinking towards health, wellbeing and positive habits. The programme also delivered further health benefits by focusing on smoking reduction and cessation, weight loss and improvements in nutrition and diet.

Importantly, there was clear evidence of success in the Chesterfield Football Club Community Trust's A-Spire Right project over the past 18 months, with over fifty people having commenced on the four programmes delivered.

The Chesterfield Football Club Community Trust was now able to expand this provision by drawing on their unique position as the only professional football club in the administrative county of Derbyshire, and with strong links to the Derbyshire Football Association and relationships with a number of non-League clubs.

It was proposed that work to scope expansion of the project is undertaken with Alfreton Town FC, which was close to the Thriving Community of Danesmoor, and Gresley Rovers FC, which was close to the Thriving Community of Newhall. There was a need for expanding recovery provision into these localities as currently they are relatively poorly served in terms of access to recovery opportunities. Thriving Communities aimed to secure better outcomes for families with complex needs by helping communities build capacity and strengthening their support networks which the football club proposal would support. Early discussions with these two clubs have received a positive response.

Both the current project and the proposed pilot offer the non-League clubs a potential for branding and badging which generates pride for people in recovery. There would be opportunities to promote recovery messages in match day programmes, on billboards and scoreboards, thus reducing the stigma of substance misuse. Local amateur coaches in non-League clubs would also gain further experience and support from within a professional football club which would enhance their own abilities.

The pilot provided an opportunity to consider the best way to expand the project, currently only delivered in Chesterfield and the immediate localities, into parts of the County which linked into Thriving Communities areas. If the pilot was successful, it provided opportunities to expand into other parts of the county, for example, Ilkeston Town, Matlock Town.

It was proposed that a scoping project is conducted over three months with Alfreton Town and Gresley Rovers. A part-time worker would engage with the clubs to develop a recovery project that adapted the Chesterfield Football Club Community Trust A-Spire Right project within the context of the two non-League clubs.

The development work would be completed within three months and a report would be submitted to the Substance Misuse Commissioning team. Depending on the outcome, it was anticipated that the commissioning team would then consider potential funding for a pilot delivery project in these areas.

RESOLVED to approve the allocation of £7868 as a grant from section 256 funds to allow the Chesterfield FC Community Trust to establish a pilot with two non-league clubs in Derbyshire to scope and create a strategy to expand and replicate the Trust's successful "A-Spire Right" recovery project.

40/17 COUNSELLING SERVICES FOR VICTIMS OF RAPE AND SEXUAL ASSAULT Approval was sought for a grant of £12,500 to SV2 for the on-going provision of counselling services for victims of rape and sexual assault. This was pending a review of the sexual violence pathway in Derbyshire by statutory agencies/commissioners.

There were currently two providers of Therapeutic Counselling Services who support victims of rape and sexual assault within Derbyshire, SV2 and SAIL.

Current funding arrangements were not sustainable and services were reliant on grant funding. In July 2015, the Cabinet Member approved a grant of £40,000 to SV2 to reduce the waiting list for clients requiring counselling services. In September 2016, the Cabinet Member approved a grant of £81,120 to SV2 to enable the ongoing provision of counselling services until the end of March 2017.

Derbyshire County Council had been working with the Office of the Police & Crime Commissioner, NHS England and Clinical Commissioning Groups to assess need and to encourage commissioning and funding of a sustainable service, but discussions were still on-going. Derbyshire County Council Community Safety and Public Health teams continued to offer support and advice to inform this discussion and help partners to find a resolution as a matter of urgency.

Both providers had submitted bids to the Big Lottery to try and secure funding for three years for therapeutic services, but the outcome of these would not be known for approximately three months.

SV2 is a charity contracted by NHS England, Derbyshire Constabulary and Derbyshire County Council to provide the county's Sexual Assault Referral Centre (SARC) service, which provides support for victims of rape and sexual assault in Derbyshire. This support includes crisis worker support, forensic medical services, on-going support from an Independent Sexual Violence Advisor and access to a 24/7 advice line. SV2 also provides a therapeutic counselling service. SV2 operate across the whole of Derbyshire. The Board at SV2 have taken the decision to close their waiting list for counselling services, as they are not currently in a position to meet the needs of any new clients.

NHS England would recommission SARC services in Derbyshire from April 2018, and the specification included a limited number of counselling sessions per individual. Local areas could supplement the NHS England contracted provision to increase the number of counselling sessions available, subject to the provision of additional funding from partners.

SAIL was a charity, providing free specialist counselling support to women that have experienced childhood sexual abuse and/or incest. The service was available to those living in the north of the County.

The cost of supporting both services until current clients had completed counselling would be £57,500 (£32,500 SV2 and £25,000 SAIL) and it was proposed that this cost be split between Derbyshire County Council (contribution of £12,500), North Derbyshire Clinical Commissioning Group (contribution of £25,000) and the Office of the Police and Crime Commissioner (contribution of £20,000). In practical terms, the grant from Derbyshire County Council and the Office of the Police and Crime Commissioner would go to SV2 and the grant from North Derbyshire Clinical Commissioning Group will go to SAIL.

RESOLVED to approve the awarding of a grant of £12,500 to SV2 for the on-going provision of counselling services for victims of rape and sexual assault.

41/17 CHESTERFIELD PATHWAY FOR THE EARLY DETECTION OF LIVER DISEASE USING TRANSIENT ELASTOGRAPHY (FIBROSCAN)

Approval was sought to make a grant payment of £20,000 to Chesterfield Royal Hospital NHS Foundation Trust towards the cost of a twelve month project to screen individuals at risk of liver disease, in hospital and community substance misuse service settings in the Chesterfield area, to provide the early identification of such disease and to offer early intervention.

The aim of this project was to improve early detection of liver disease, allowing early intervention, which can slow, halt or even reverse disease progression. The project was an extension of the East Midlands Academic Health Science Network's (EMAHSN) *Scarred Liver Project*, led by Professor Neil Guha of the University of Nottingham. The initial phase of the project, established in 2013, screened a primary care population in Nottingham. Participants were selected by risk factors (hazardous alcohol use and type 2 diabetes) and screened using liver function tests and transient elastography, a non-invasive diagnostic test, which uses ultrasound to determine the level of scarring in the liver. This replaces the traditional diagnostic method of liver biopsy, which is costly, invasive and has mortality and morbidity risks. Of 2,022 patients identified as being at risk, 230 patients had signs of significant liver disease and 26 new cases of cirrhosis were identified. A second phase of the project focussed on obesity and alcohol risk factors among an inner-city GP practice population in Leicester. Of the 4,150 practice population, 1,320 were deemed at risk and 720 patients underwent testing. 83 patients showed signs of significant liver damage and 13 were diagnosed with cirrhosis.

The Chesterfield project would contribute data to the *Scarred Liver Project* and explore the effectiveness of this approach locally. The project would be hosted by Chesterfield Royal Hospital NHS Foundation Trust (CRHFT), who would employ and line manage a specialist nurse to deliver the clinical interventions. The Hospital Liaison Team (which had an assessment and liaison role in relation to mental health and substance misuse) would offer training, support and supervision of the nursing post.

The project would commence in Spring 2017, with a duration of 12 months. A project steering group would be established, which would include Public Health Substance Misuse Commissioning Team representation. North Derbyshire Clinical Commissioning Group would also support the project in regard to data collection and analysis.

The principle costs associated with this project were the employment costs for a full-time Band 6 nurse. For the year 2017/18 this equated to £40,000 (mid-point, including on-costs). This cost would be met by a grant

payment of £20,000 from the Council, a match-funded payment of £20,000 from EMAHSN. Any additional costs, such as travel, would be met by CRHFT.

The Council's contribution would be met from the Section 256 reserve, which was generated in April 2013 by agreement between NHS Derbyshire County Primary Care Trust and the Council. The agreement allowed accumulated underspends on the PCT substance misuse budget to be carried forward to make targeted investments in non-recurrent initiatives. The Fibrosan equipment and technical support will be provided free of charge by EMAHSN.

RESOLVED to approve the award of a grant £20,000 to Chesterfield Royal Hospital NHS Foundation Trust towards the cost of a twelve month project to screen individuals at risk of liver disease, in hospital and community substance misuse service settings in the Chesterfield area, to provide the early identification of liver disease.

42/17 RE-PROCUREMENT OF INTEGRATED SEXUAL HEALTH SERVICES: STAGE 1 CONSULTATION FINDINGS AND RECOMMENDATIONS The Cabinet Member was informed of the findings of the Stage 1 Consultation: Re-procurement of Derbyshire Integrated Sexual Health Services and seek approval for the Stage 1 Consultation recommendations.

In February 2017, Cabinet gave approval to re-procure Derbyshire Integrated Sexual Health Services (DISHS) for a service start date of April 2019 for a period of five years with an option to extend the contract for two further periods of two years. The re-procurement includes a preparation stage with the following key elements:

- Update of sexual health need in Derbyshire
- Consultation to the general public, professionals and people/organisations with association
- Equality Impact Analysis Report
- Development and agreement of a Sexual Health Strategy for Derbyshire

Recently published data summarised in the Sexual and Reproductive Health Profile for Derbyshire 2015 highlighted a number of positive indicators of sexual health need, but also highlighted some area of concern, which were detailed in the Director of Public Health's report.

Details were given of the Stage 1 Consultation summary which was open for 4 weeks beginning 13 February 2017, and had used multiple approaches for consultation to maximise response. The key findings were also detailed. The full Report was appended to the report.

Stage 1 Consultation Recommendations concluded that The Council Sexual Health Commissioners would develop and complete additional consultation through a Stage 2 (May/June 2017) and include focus on:

- Feedback findings from Stage 1 to the public and professionals
- Consult with groups not engaged at Stage 1 (including Sex workers, Adults with learning disability and/or mental ill health, offenders)
- Continue engagement of commissioners across the Sexual Health commissioning landscape as part of the planned Derbyshire strategy development
- The Council Sexual Health Commissioners would share feedback on the existing service with the current provider in order to drive service improvement over the next 2 years to the end of the current contract in March 2019.

RESOLVED to note findings of the Stage 1 Consultation: Re-procurement of Derbyshire Integrated Sexual Health Services and approve the Stage 1 Consultation recommendations.

43/17 STRICTLY NO FALLS CONTRACT The Cabinet Member was informed of the decision by Adult Care SMT to implement the option to extend the contract for the delivery of the Strictly No Falls service by Age UK Derby and Derbyshire for a final 12 month period until 30 April 2018.

In April 2014, Cabinet approved the award of a contract for the provision of a falls prevention service (Strictly No Falls) to Age UK Derby and Derbyshire (Age UK DD). The contract was for two years with options to extend for two further periods of 12 months each, subject to funding and satisfactory performance.

Strictly No Falls was a county wide primary and secondary falls prevention physical activity programme for older people (aged 65 years and above) who had fallen or been identified at higher risk of falling. The programme delivered a range of evidence based balance and strength exercise programmes including chair based exercise, Tai Chi, Otago and PSI to effectively reduce their rate and risk of falls and associated injuries including hip fractures.

Strictly No Falls was delivered in around 138 community based classes across Derbyshire and engaged with around 1500 older people. The service also delivered the programme in around 50 care homes. The programme was well regarded by the older people who attend and a detailed evaluation was to be completed as part of the final year of the current contract.

The service was broadly on target to meet its KPI's. The only KPI that the service has struggled with is engagement of care homes. Currently SNF

engages with approximately 49 (21%) care homes in the County (Target is to engage with 55% of all care homes). To encourage more care homes to engage and in recognition of the challenges of delivering the programme to a population that was often frail and had complex multi-morbidities, Age UK DD has developed an Active Care Homes (ACH) course that was designed to encourage residents to become more physically active and provide training for staff on falls prevention. The ACH course is designed as a 'stepping stone' towards the standard SNF course for care homes. It was also intended to work with the AC Commissioning Team for care homes to try and encourage more care homes to participate in the SNF programme.

The evidence base for strength and balance programmes is strong. The Chief Medical Officer recommends that adults aged 65 and over should engage in activities to improve muscle strength and balance at least two days per week. The Department of Health, NICE, WHO and Public Health England all recommend strength and balance exercise programmes for older people to reduce the risk of injury from falls. A Cochrane Collaboration systematic review found that group strength and balance exercise reduced the rate of falls by 29% and the risk of falling by 15%.

Strictly No Falls was being reviewed as part of the wider review of physical activity programmes commissioned by Public Health with the aim of achieving a 10% efficiency saving.

The option to implement the contract extension has been agreed by Adult Care SMT.

The budget for Strictly No Falls is £182,000 and provision has been made within the Public Health budget to fund the service for the final 12 months of the contract extension.

RESOLVED to note the decision by Adult Care SMT to implement the option to extend the contract for the delivery of the Strictly No Falls service by Age UK Derby and Derbyshire for a final 12 month period until 30 April 2018.

44/17 SUPPORTING PREVENTION ACTIVITY (SUBSTANCE MISUSE) Approval was sought to award a series of grants to support activity and interventions with the aim of preventing alcohol and substance misuse across various Derbyshire communities.

In July 2016, Cabinet approved a package of measures for plans for new, non-recurrent investment in a variety of prevention interventions utilising Public Health underspends on contracted activity carried forward under the terms of the public health grant conditions.

The key priority areas for investment were ageing well to support independence and quality of life, promoting mental and emotional wellbeing in both adults and children, and tackling the wider determinants of health with a specific focus on housing, food poverty and healthy eating, and employment

and workplace health. In order to further improve health and reduce inequalities, the following interventions have been identified that focus on the prevention of alcohol and substance misuse:

Expansion of Identification and Brief Advice into Thriving Communities areas - £20,955

Improved pathways for alcohol and Novel Psychoactive Substances pathways for discharged prisoners - £24,521

Improved package to address alcohol use in the workplace - £22,185

Revised young people's schools intervention packages - £15,025

Development of video clips for accessing hard to reach groups - £18,000

Expanded support for veterans with alcohol dependency - £10,000

The total of £110,686 would be met from the Public Health Substance Misuse budget, and Public Health reserves generated from contracted activity.

The costs would be allocated as follows:

- £77,661 in grant funding
- £15,025 through internal transfer from Public Health to Children Services
- £18,000 to commission an organisation under Protocol 7 of the Council's financial regulations
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RESOLVED to note the decision by Adult Care SMT to implement the option to extend the contract for the delivery of the Strictly No Falls service by Age UK Derby and Derbyshire for a final 12 month period until 30 April 2018.

45/17 **EXCLUSION OF THE PUBLIC** **RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING

1. To consider the report of the Strategic Director, Economy Transport and Communities on Buxton Museum and Art Gallery's update and the appointment of a Mount Maker (contains Information Relating to the Financial or Business Affairs of a Particular Person (Including the Authority Holding that information))

2. To consider the report of the Strategic Director, Economy Transport and Communities on Depicting Derbyshire – An online searchable catalogue showing Artworks of the County (contains Information Relating to the Financial or Business Affairs of a Particular Person (Including the Authority Holding that information))

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